

REGULAR MEETING
HURON BOARD OF EDUCATION
HIGH SCHOOL LIBRARY
DECEMBER 13, 2010 – 5:30 p.m.

Roll Call: John Halbkat, President; members: Steve Fryberger, Tim VanBerkum, Michele Bennett, and Nichole Yost; Student Members: Sarah Dismounts and Adrian Del Grosso; Superintendent Ross Opsal, and Kelly Christopherson, Business Manager.

Sarah Dismounts led the Pledge of Allegiance.

Motion by Bennett, second by Yost, and unanimously carried to adopt the agenda.

Motion by Bennett, second by Fryberger, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meeting held on November 15 and November 22. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Margaret Moes/para-educator/\$10.95 per hour; and Nyah Vanterpool/substitute teacher/\$85 per day. (5) A request to advertise for bids for two school buses.

	Bank Balance 11-01-10	Receipts	Disbursements	Bank Balance 11-30-10
General Fund	3,481,789.78	2,157,726.91	1,197,310.92	4,442,205.77
Capital Outlay	74,843.95	638,057.19	215,812.88	497,088.26
Special Education	683,795.42	449,422.78	218,619.02	914,599.18
Pension Fund	10,683.83	64,036.76	0.00	74,720.59
Building Fund	8,731.12	26.75	0.00	8,757.87
Bond Redemption	314,306.79	271,082.85	413,919.15	171,470.49
Food Service	57,659.58	58,890.73	54,481.08	62,069.23
Concessions	271,965.19	13,275.94	5,752.76	279,488.37
Activity Account	121,893.26	31,476.99	9,143.25	144,227.00
Health Insurance	50,110.95	171,564.14	160,259.32	61,415.77
Scholarship Fund	157,975.05	0.00	0.00	157,975.05
	-----	-----	-----	-----
	5,233,754.92	3,855,561.04	2,275,298.38	6,814,017.58

Celebrate Successes in the District

Congratulated TyAnn Buddenhagen for being selected to the AA Volleyball 1st Team.

Congratulated Oral Interpretation Coaches Eileen Ohm & Marge Hansen and HHS students Kelly Cronin, Natasha Hernandez, Kortny Sterrett, Rhianon Bloodgood, Maddy Klein, and Anna Hemenway on receiving 5 superior ratings at State.

Thanked the people who assisted with the HHS Open House.

Thanked the music staff and HHS students for their presentation of The Winter Festival.

Reports

- A. Classified Employee of the Month – Sheila Anderson, Buchanan and Jefferson elementary school librarian, was recognized as the Classified Employee of the Month for November.
- B. 2009-2010 Audit Report – Rebecca Odegaard from Harrington and Associates presented the audit report to the Board.
- C. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- D. ASBSD Delegate Assembly – Michele Bennett reported on the meeting.
- E. Legislative Action Network Representative – President Halbkat appointed Tim VanBerkum to be Huron’s Legislative Action Network Representative.
- F. Configuration Report – Ross Opsal presented a report on the reconfiguration plan.
- G. Superintendent’s Report – Ross Opsal presented a report on a SDSSA Survey, a meeting with Legislators scheduled for December 21, and Alert Now.
- H. Dates to Remember – Christmas vacation begins December 23. January 3 is teacher in-service and no school. January 4 school resumes for middle school and high school. January 4 is elementary planning and no school for elementary students. January 12 is an early release day. January 17 is Martin Luther King Day and no school. January 24 is high school information night.

Community Input

WSAC President Tony Arteman and Brian Hines shared some thoughts regarding configuration and modular classrooms.

Old Business

Motion by VanBerkum, second by Bennett, and unanimously carried to appoint Gary Goeller, Angie Uttecht, and Bryan Smith to appraise the Central Administration building again and file a report with the Business Manager.

Motion by Bennett to pursue leasing the Central Administration Building.

Bennett withdrew the motion to pursue leasing the Central Administration Building.

Motion by Bennett, second by VanBerkum, and carried to table the 2011-2012 calendar discussion until January. Vote: Bennett – Yes; VanBerkum – Yes; Yost – Yes; Halbkat – Yes; and Fryberger – No.

New Business

Motion by Bennett, second by Yost, and unanimously carried to approve and accept the 2009-2010 audit report.

Motion by Bennett, second by Yost, and unanimously carried to declare some wrestling mats as surplus property and to appoint Dan McCarty, Tom Baszler, and Sherman Gose to appraise the mats and file a report with the Business Manager.

The Board reviewed a proposed cell phone policy. This was first reading and no action was taken.

The Board reviewed policy JFG – Searches of Students, Student Desks/Lockers, and Motor Vehicles. No action was taken. The Board and the school attorney will review a parent letter prior to the letter being sent to parents.

Motion by Bennett, second by Yost, and unanimously carried to approve the Huron Middle School Improvement Plan.

Motion by Bennett, second by Yost, and unanimously carried to authorize the submission of the application for 2010-2011 Formula School Improvement – 1003(a).

Motion by Fryberger, second by VanBerkum, to grant permission to advertise for bids to lease two modular classroom buildings. Motion failed. Vote: Bennett – No; VanBerkum – No; Halbkat – No; Yost – Yes; and Fryberger – Yes.

Scheduling an additional Board meeting in December was discussed and will be determined later.

Motion by Yost, second by Bennett, and unanimously carried to enter executive session at 8:35 p.m. to discuss a personnel issue.

Motion by Bennett, second by Fryberger, and unanimously approved to exit executive session.

Motion by Bennett, second by VanBerkum, and unanimously approved to adjourn at 9:30 p.m.

John Halbkat, President

Kelly Christopherson, Business Manager